

**BOARD OF FIRE COMMISSIONERS**

**Tinton Falls Fire District #1**

**2 Volunteer Way**

**Tinton Falls, NJ 07753**

**Minutes of Workshop Meeting of August 18<sup>th</sup>, 2016**

The Workshop meeting of the Board of Fire Commissioners was called to order by Fire District Attorney Richard Braslow at 7:01 PM.

District Attorney Braslow advised the Board that all requirements of the Open Public Meeting Laws have been met. Pursuant to the Public Meetings Act of Chapter 231 Public Law 1975, adequate notice of this meeting has been given by advertising in the Coaster and Two River Times and by posting on the bulletin board in the Tinton Falls Borough Hall and placed on file with the Borough Clerk 48 hours prior to this meeting

**Roll Call** – Donohue-present, Hawkins-present, Calvo-present, Costa-present, Bowles-present, Braslow-present

**Wayside Chief's Report**

See attached

FF Keaton completed FF1 in Middlesex

Craig Watkins Medically Cleared to begin the academy

EMS North Cades wanted to use stairs for training. The board requested a hold harmless/minor guardian sign off

Three Fire Fighters want to take classes at Middlesex

**PineBrook Chief's Report**

See attached

Chief Harris asked if Asst Chief Roach can take Chief's vehicle to Wildwood

**Other Business**

- Request for Structural and Extrication Fire Fighter Gloves to be purchased through Continental
- Need computer for Wayside and Pinebrook CAD machines. Current machines are almost 7 years old.
- iPads for Commissioners, 12.9" will go with SHI or Apple – whichever is lower. Apple does not have state contract anymore

**Ladder 3-90**

Absolute determined issue is with pump, it will not build pressure. Soft estimate is \$13,000, absolute is waiting on a final quote for the part

**Motion to adjourn**

Motion made to adjourn meeting by Hawkins, seconded by Costa

Meeting Adjourned at 7:28PM